

SPECIAL MEETING OF SEPTEMBER 21, 2016

CLOSED SESSION (from 6:00 PM to 7:00 PM)

Corporation Counsel

CS1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND THE ATTORNEY-CILENT PRIVILEGE WITH JOSEPH MARAZITI, ESQ., AS WELL AS OTHER ATTORNEYS OF THE FIRM OF MARAZITI FALCON, LLP, TO DISCUSS PENDING LITIGATION BETWEEN THE CITY OF HOBOKEN, SHIPYARD ASSOCIATES, L.P. AND APPLIED MONROE LENDER, LLC REGARDING THE PROPOSED "MONARCH AT SHIPYARD" DEVELOPMENT AND THE PROPOSED REDEVELOPMENT OF 800-822 MONROE STREET

REGULAR MEETING OF SEPTEMBER 21, 2016

STARTING AT 7:00PM

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until September 21, 2016 and throughout the meeting, subject to compliance with the Open Public Meetings Act (OPMA) and the council rules of procedure

MAYOR ZIMMER PRESENTING A PROCLAMATION TO A NEW JERSEY AND STEVENS ALUMNI MAJOR KAMALJEET SINGH KALSI FOR SERVING IN THE UNITED STATES ARMY AND EARNING A BRONZE MEDAL FOR HIS SERVICE

RESOLUTIONS

Community Development

CD1.* RESOLUTION AUTHORIZING ADMINISTRATION OF AFFORDABLE UNITS POLICIES AND PROCEDURES MANUAL AND ADOPTING AN AFFIRMATIVE MARKETING PLAN FOR THE CITY OF HOBOKEN

2ND Readings and Final reading

1. BOND ORDINANCE AUTHORIZING THE RESURFACING OF VARIOUS STREETS AND IMPROVEMENTS TO VARIOUS INTERSECTIONS IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$1,375,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE

PRINCIPAL AMOUNT OF UP TO \$1,306,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING **(Z-431)**

2. AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE CITY OF HOBOKEN CHAPTER 190 “VEHICLES AND TRAFFIC” ARTICLE XVI § 190-28 ENTITLED “ALTERNATE PARKING LOCATIONS” (sponsored by Councilwoman Giattino and Councilwoman Fisher) **(Z-432)**
3. AN ORDINANCE TO AMEND AND SUPPLEMENT § 196-31 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED “SIGNS AND SIGNAGE” (sponsored by Councilman DeFusco and Councilman Bhalla) **(Z-433) (CARRIED TO THE OCTOBER 5, 2016 CITY COUNCIL MEETING)**

RESOLUTION

Community Development

- CD2. RESOLUTION REFERRING CERTAIN PROPOSED ORDINANCES AND/OR AMENDMENTS TO THE PLANNING BOARD OF THE CITY OF HOBOKEN FOR REVIEW AND RECOMMENDATION

2ND Readings and Final reading (continued)

4. AN ORDINANCE AMENDING THE CODE OF THE CITY OF HOBOKEN, CHAPTER 68, ENTITLED “ALCOHOLIC BEVERAGES,” SPECIFICALLY TO REMOVE § 68-7 THE “FIVE-HUNDRED-FOOT RULE.” (sponsored by Councilman Doyle and Councilman Russo) **(Z-434) (CARRIED TO THE OCTOBER 5, 2016 CITY COUNCIL MEETING)**
5. AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE CITY OF HOBOKEN CHAPTER 190 “VEHICLES AND TRAFFIC” ARTICLE XVI § 190-28 ENTITLED “ALTERNATE PARKING LOCATIONS” TO CHANGE THE TIME FOR STREET CLEANING ON OBSERVER HIGHWAY SOUTH ON FRIDAYS **(Z-435)**

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of August 2016 **\$34,711,065.01 (Abatement Totals –\$5,715.51)**

A report from Municipal Court indicating receipts for the month of August 2016 as **\$450,828.51**

CLAIMS

Total for this agenda **\$2,053,968.48**

PAYROLL (DOCUMENTS TO FOLLOW)

For the two week period starting August 24 – September 7, 2016

Regular Payroll	O/T Pay	Other Pay
\$1,613,605.66	\$70,360.20	\$194,169.43
Total		
\$1,878,135.29		

CONSENT AGENDA

Consent Agenda defined: All items listed with an asterisk (*) are considered to be routine business by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a council member or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

RESOLUTIONS

Administration

- A1.* RESOLUTION AWARDING AN AMENDED PROFESSIONAL SERVICE CONTRACT TO LOUIS BERGER GROUP, INC. (DOMESTIC) FOR PROFESSIONAL WATER UTILITY CONSULTANT SERVICES TO THE CITY OF HOBOKEN IN AN INCREASED AMOUNT NOT TO EXCEED \$45,000.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$70,000.00** FOR A TERM TO EXPIRE SEPTEMBER 21, 2017
- A2.* RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO HMR ARCHITECTS FOR PROFESSIONAL ARCHITECTURAL SERVICES TO THE CITY OF HOBOKEN FOR PLASTER/PAINT REPAIR AND WAYFINDING SIGNAGE IN HOBOKEN CITY HALL IN AN AMOUNT NOT TO EXCEED \$11,500.00 FOR A TERM TO COMMENCE SEPTEMBER 22, 2016

- A3.* **(PLACEHOLDER)** RESOLUTION AWARDING A CONTRACT TO _____ TO PURCHASE CITY HALL TELEPHONE EQUIPMENT IN ACCORDANCE WITH NEW JERSEY STATE CONTRACT _____ IN THE TOTAL AMOUNT NOT TO EXCEED _____ **(DOCUMENTS TO FOLLOW)**
- A4.* **(PLACEHOLDER)** RESOLUTION EXPRESSING THE HOBOKEN CITY COUNCIL'S SUPPORT OF THE NATIONAL CAMPAIGN TO LET SIKHS SERVE IN THE U.S. ARMY (sponsored by Councilman Bhalla) **(DOCUMENTS TO FOLLOW)**

Environmental

- E1.* RESOLUTION AWARDING CHANGE ORDERS TO THE CONTRACT OF DEE-EN ELECTRICAL CONTRACTING FOR THE MULTI SERVICE CENTER, FIRE HOUSES, POLICE DEPARTMENT AND AMBULANCE CORP. BUILDING ELECTRICAL UPGRADES AS CHANGE ORDER NUMBERS GEN-10 THRU GEN-15 IN A TOTAL INCREASED AMOUNT OF \$39,905.14, FOR A NEW, TOTAL NOT-TO-EXCEED AMOUNT OF **\$1,196,768.58** (CONSTITUTING A NEW TOTAL CHANGE OF 14.8% FROM THE ORIGINAL CONTRACT AMOUNT)
- E2.* RESOLUTION AUTHORIZING SUBMISSION OF 2017 APPLICATION AND ACCEPTANCE OF ANY GRANT RECEIVED FROM THE HUDSON COUNTY OFFICE OF CULTURAL & HERITAGE AFFAIRS/TOURISM DEVELOPMENT FOR LOCAL ARTS PROGRAM GRANT FUNDS FOR THE SUMMER ENCHANTED EVENINGS PERFORMANCE SERIES
- E3.* **(PLACEHOLDER)** RESOLUTION TO AWARD A CONTRACT FOR BID 16-22 FOR THE CHURCH SQUARE PARK SURFACE RESTORATION- **WAITING FOR BID OPENING 9/20/16 (DOCUMENTS TO FOLLOW) (LEO) (BID OPENING 9/20/16)**

Finance

- F1.* RESOLUTION AWARDING A CONTRACT TO HEARTLAND PAYMENT SYSTEMS FOR CREDIT CARD PROCESSING SERVICES TO THE CITY OF HOBOKEN IN ACCORDANCE WITH RFP 16-06

Public Safety

- PS1.* RESOLUTION AMENDING THE PROFESSIONAL SERVICE CONTRACT TO T&M ASSOCIATES FOR CITY ENGINEER FOR THE FIRE DEPARTMENT HEADQUARTERS PARKING LOT PROJECT IN AN INCREASED AMOUNT NOT TO EXCEED **\$14,050.00**, FOR A TOTAL CONTRACT AMOUNT OF **\$26,550.00**

PS2.* RESOLUTION AWARDED A CONTRACT TO ATLANTIC TACTICAL TO PURCHASE EQUIPMENT FOR THE HOBOKEN POLICE DEPARTMENT IN ACCORDANCE WITH NEW JERSEY STATE CONTRACTS T0106/A81297 AND T0106/A82102 IN THE TOTAL AMOUNT NOT TO EXCEED **\$54,542.92**

Transportation

T1.* RESOLUTION WAIVING NO PARKING SIGN FEES, PARKING PERMIT FEES, AND SIDEWALK OPENING FEES FOR PSE&G FOR CITY ELECTRICAL POLE INSPECTIONS

T2. RESOLUTION TO WAIVE FEES FOR NO PARKING SIGNS FOR THE AMERICAN LEGION (**submitted by administration**) (**DOCUMENTS TO FOLLOW**)

T3.* RESOLUTION AWARDED A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT TO PETRY TRAFFIC, LLC FOR PROFESSIONAL TRAFFIC ENGINEERING SERVICES TO THE CITY OF HOBOKEN FOR MEETINGS RELATED TO THE SOUTHWEST IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$6,000.00 FOR A TERM TO COMMENCE SEPTEMBER 22, 2016

Clerk

CL1.* RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL DATED: **REGULAR MEETING OF JULY 6, 2016**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HOBOKEN CHAPTER 192 ENTITLED "PARKING FOR HANDICAPPED" § 192-1(A) ENTITLED "RESTRICTED PARKING ZONES IN FRONT OF OR NEAR RESIDENCES OF HANDICAPPED DRIVERS" TO ELIMINATE THE REQUIREMENT THAT THE APPLICANT HAVE VEHICLE LICENSE PLATES INDICATING HANDICAPPED STATUS
2. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR THE HEREIN MENTIONED POSITIONS IN THE CITY OF HOBOKEN (**DOCUMENTS TO FOLLOW**)
3. AN ORDINANCE TO AMEND THE CODE OF THE CITY OF HOBOKEN CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" §190-9 ENTITLED "STOP

STREETS DESIGNATED” TO AMEND CIRCULATION REGULATIONS
RELATING TO STOP STREETS

4. AN ORDINANCE TO LEASE THE PARKING LOT FOR THE AMERICAN LEGION
(DOCUMENTS TO FOLLOW)
5. AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF
HOBOKEN ADDING NEW CHAPTER ____ - BUILDING DEMOLITION **(sponsored
by Councilman Cunningham and Councilman Doyle)**

RESOLUTION

Community Development

- CD3. RESOLUTION REFERRING CERTAIN PROPOSED ORDINANCES AND/OR
AMENDMENTS TO THE PLANNING BOARD OF THE CITY OF HOBOKEN FOR
REVIEW AND RECOMMENDATION

NEW BUSINESS